

Los Angeles County Commission on Local Governmental Services

383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012 (213) 974-1431 Fax (213) 633-5102

MINUTES

February 7, 2006 Meeting 500 West Temple Street Sybil Brand Conference Room 372 Los Angeles, California 90012 Chairperson Richard J. Rosenthal, CRE

> Vice-Chairperson Patricia G. Gray

Wendy M. Brogin, A.I.C.P.
Walter P. Coombs
Shana E. Epstein
Gordon Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Sharon Martinez
Deborah H. O'Connor
Erin K. Pak
Matthew J. Parlow
Angela J. Reddock
Kenneth D. Rozell
William Selditz
David Spence
Joyce Streator

Chairperson Rosenthal called the meeting to order at 9:14 a.m.

APPROVAL OF SEPTEMBER 6, 2005 MINUTES

On motion of Chairperson Rosenthal, seconded by Commissioner Leiga, the Commission unanimously approved the September 6, 2005 Minutes.

CHAIRPERSON'S REPORT

Chairperson Rosenthal reported:

- Commissioner Coombs is recovering from his surgery.
- Commissioner Venti, President of Independent Cities Association, resigned from the Commission and the vacancy has been filled by Councilmember Joyce Streator, City of Pasadena.
- Chairperson Rosenthal, Commissioner Parlow and staff met with Councilmember's Wendy Gruel and Eric Garcetti regarding the potential Taxicab study issue.
- Commissioner Brogin resigned from the Commission.
- Ms. Jeanne Breunig has been appointed to serve on the Commission on Local Governmental Services by Councilmember Garcetti, President, Los Angeles City Council.

ELECTION OF OFFICERS

Commissioner Leiga, representing the Nomination Committee, presented the following recommendations for approval by the Commission:

On motion of Commissioner Leiga, seconded by Commissioner Selditz, the Commission unanimously approved the reelection of Chairperson Rosenthal.

On motion of Commissioner Leiga, seconded by Commissioner Selditz, the Commission unanimously approved the reelection of Vice-Chairperson Gray.

STUDY COMMITTEE AND TASK FORCE STATUS REPORT

Commissioner Parlow reported Councilmember Wendy Gruel is interested in working with the Commission on the proposed Taxicab study to improve cab service and is in the preliminary process of identifying project needs.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There were none.

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PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting was adjourned at 10:00 a.m.

ATTENDANCE

MEMBERS PRESENT

Gordon Gray
Patricia Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Erin K. Pak
Mathew Parlow
Richard Rosenthal
Kenneth Rozell
William Selditz

MEMBERS NOT PRESENT

Wendy Brogin
Walter Coombs
Shana Epstein
Sharon Martinez
Deborah H. O' Connor
Angela J. Reddock
David Spence

STAFF

Peter Papadakis Garen Khachian Sandra Barbee